NOTICE OF A SPECIAL SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a special school board meeting will be held in the Multi Media Room, 504 East 5th Street, Neillsville, Wisconsin on the 24th day of March, 2020, at approximately 5:00 p.m.

District Clerk

March 19, 2020

Date

Agenda Summary

Special Announcement: Due to gathering restrictions due to COVID-19, no visitors will be allowed to physically attend the meeting. However, the meeting will be broadcasted live on cable channel 978, and the meeting will be live-streamed on the district webpage live at www.neillsville.k12.wi.us

SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Multi Media Room 504 East 5th Street Neillsville, WI 54456

1. Roll Call

March 24, 2020

5:00 p.m.

2. Call to Order

3. Report on Notice of Meeting

- 4. Pledge of Allegiance
- 5. Visitors and Delegations Public Comments Pursuant to WI Statutes 19.84(2)
- 6. Consent Agenda

The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.

- A. Minutes
 - 1. March 16, 2020, Regular Meeting
- 7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on the Temporary Use of Paid Leave for Days an Employee is Unable to Work
 - B. Discussion and Possible Action on Transportation Contract with Granton Area School District for the 2020-2021 School Year
 - C. Discussion and Possible Action on Audit Bids
 - D. Discussion and Possible Action on Donations
- 8. Report by Administration
- 9. Staffing and Personnel
 - A. Closed Session as Per WI Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The closed session is to discuss contractual matters.
 - B. Return to Open Session
 - C. Discussion and Possible Action on any Support Staff Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
- 10. Policies
- 11. Board Reports
 - A. WASB
 - B. CESA

12. Adjourn